

3/31/2017

Division of Corporations

Florida Department of State
 Division of Corporations
 Electronic Filing Cover Sheet

L1400193737

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To: Division of Corporations
 Fax Number : (850)617-6383

From: Account Name : C T CORPORATION SYSTEM
 Account Number : FCA00000023
 Phone : (614)280-3338
 Fax Number : (954)208-0845

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**LLC REGISTERED AGENT CHANGE
 INNOVATIVE HEALTHCARE INVESTMENTS, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

2017 MAR 31 AM 11:21
 TALLAHASSEE, FLORIDA

17 MAR 31 AM 9:52
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APR 03 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: INNOVATIVE HEALTHCARE INVESTMENTS, LLC.
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

CORY GERBRANDT
Name of Person

CT CORPORATION
Firm/Company

2075 CENTRE POINTE BLVD
Address

TALLAHASSEE, FLORIDA 32308
City/State and Zip Code

Tony@myseniordentalcare.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CORY GERBRANDT at (850) 205-8831
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

\$25 Filing Fee

\$55 Filing Fee & Certified Copy

INHS18 (2/14)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: INNOVATIVE HEALTHCARE INVESTMENTS, LLC

2. (a) 16119 STATE RD 71 S BLOUNSTOWN, FL 32424 (b) Mailing address of limited liability company: (Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)

3. 12.19.2014 Date of filing/registration in Florida 4. L14000193737 Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State: TONY B. LAYNE

Registered Office Address (MUST BE FLORIDA STREET ADDRESS) 16119 STATE RD 71 BLOUNSTOWN, FL 32424

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address: National Registered Agents, Inc. NEW Registered Office Address: 1200 South Pine Island Road Plantation, FL 33324

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If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

[Signature] Signature of a member or authorized representative of a member

CORY GERBRANDT Printed or typed name of signee

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

By: [Signature] Signature of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314 FILING FEE: \$25.00